



**SPACE COAST TRANSPORTATION PLANNING ORGANIZATION
MEETING / AGENDA NOTICE**

DATE: Thursday, November 10, 2011

TIME: 9:00 a.m.

LOCATION: Brevard County Government Center
2725 Judge Fran Jamieson Way, Melbourne
Building C, 3rd floor Florida Room

Chairman Larry Schultz, Presiding

AGENDA

- 1. Call to Order of the Space Coast TPO Board**
- 2. Approval of Minutes – October 13, 2011** *(page 3)*
- 3. Reports from Committees**
 - A. Technical Advisory Committee/Citizens Advisory Committee Report *(page 11)*
 - B. Bicycle/Pedestrian and Trails Advisory Committee Report *(page 19)*
 - C. Transportation Disadvantaged Local Coordinating Board Report *(page 24)*
 - D. TPO Executive Committee Report *(page 36)*
 - E. Central Florida MPO Alliance and MPOAC Reports *(page 40)*
- 4. Consent Agenda**
 - A. Approval RE: Committee Appointments *(page 47)*
 - B. Approval RE: Finance and Budget *(page 48)*
 - C. Approval RE: Resolution 12-10, FY 12 Unified Planning Work Program Amendment *(page 49)*
 - D. Approval RE: Resolution 12-11, Recommending Brevard County Board of County Commissioners Continue as the Community Transportation Coordinator for Brevard County *(page 52)*
- 5. Old Business**
 - A. Discussion RE: FDOT Five Year Tentative Work Program *(page 54)*
 - B. Approval RE: Space Coast TPO Strategic Plan *(page 57)*

6. New Business

- A. Approval RE: Resolution 12-12, Amendment to FY 2012 thru FY 2016 Transportation Improvement Program *(page 64)*
- B. Approval RE: Classification and Pay Study, Cody & Associates, Inc. *(page 68)*

7. Reports and Presentations

- A. Staff Report *(page 109)*
- B. Local Government Reports *(page 113)*
- C. FDOT Report *(page 114)*

8. Petitions, Remonstrances and Communications

- A. Public Comment

9. Recognition of Service for Chairman Larry Schultz *(page 135)*

10. Adjourn

The SCTPO meeting is broadcast live on Space Coast Government Television on Brighthouse Networks cable channel **199, Comcast (North Brevard) Channel 51, Comcast (South Brevard) Channel 26**. SCGTV will also replay the meeting during the coming month. Check the SCGTV website for daily program updates (<http://www.scgtv.org>).

Public Comment: Comments will be heard on items that do not appear on the agenda of this meeting. Public comments are solicited without regard to race, color, national origin, age, sex, religion, disability or family status. Note, however, that state law and administrative rules prevent the TPO from taking any formal action on any item discussed at this time. The SCTPO may schedule such items as regular agenda items and act upon them in the future. The Chairman is authorized to limit discussion, as necessary, with each commentary limited to 3 minutes.

Any person who desires or decides to appeal any decision made by this agency with respect to any matter considered at this meeting or hearing will need a record of the proceedings. For such purpose, such person may need to insure that a verbatim record of the proceedings is made, at his own expense, which record includes testimony and evidence upon which the appeal is to be based. Any questions about this meeting should be directed to Carol Holden, (321)690-6890 or Email: tpostaff@spacecoasttpo.com.

In accordance with the Americans with Disabilities Act and Section 286.26, Florida Statutes, persons with disabilities needing special accommodations to participate in this proceeding should contact the Space Coast TPO Office no later than 48 hours prior to the meeting at (321) 690-6890 for assistance.

***** CELL PHONES SHOULD BE SILENCED DURING THE MEETING*****